

GLOVER SELECTBOARD MEETING MINUTES

Thursday, September 6, 2012

Present: Bucky Shelton, Jason Choquette, Jack Sumberg, Harvey Dunbar, Road Forman, Nick Ecker-Racz, Administrative Assistant and Cindy Epinette, Transcriber. Public: Brian Carroll and Allen Mathews.

1. The meeting was called to order at 6:38pm.
2. Public Comment:
 - a. Brian Carroll requested a speed limit sign and "Welcome to Glover" sign be posted on Stevens Road in West Glover. He has seen an increase in traffic on that road and is concerned about the speed of some of the vehicles. Harvey will order a reduced speed limit sign and research the cost of purchasing the "Welcome to Glover" sign.
 - b. Allen Mathews requested permission to use Still Hill Road for the fire department's annual fundraising race. The proceeds support the fire department scholarship.
3. Road Update:
 - a. Harvey inquired about the status of the old truck (#2 – 6 Wheeler). Harvey will contact Tim Menard to see if he is interested in purchasing the truck, otherwise it will be advertised for sale in the paper.
 - b. Dexter Mountain Road: FEMA has agreed to pay for the repairs of a 200' section of the road. Harvey requested bids from four companies but received one response. The board accepted the bid received from P&L Reindeau Inc. for \$10,250. FEMA will pay for 75% and the state will pay for 12-15% of the repairs. The work needs to be completed in September 2012.
 - c. Harvey is having electrical problems with the truck he uses.
 - d. Rodgers Road: Repairs to the road are still being discussed with the state.
 - e. First Place Road: Harvey would like to pack the road down some more before putting another layer of crush and run is put down. It was suggested that a "no parking" sign be posted at the bottom of First Place Road. Harvey reminded the board that the state is responsible for posting signs on Rt16.
4. Administrative Assistants Update:
 - a. Halsey Road (proposed TH80): Nick received two quotes to survey the road. He will speak with both contractors to be sure they understand what needs to be done. The board tentatively accepted the bid from Blais Surveying Co. at \$1800.
 - b. Sand Hill Road: Harvey is concerned that there will be opposition to classifying Sand Hill Road as a trail. Jason will study the problem with Harvey to see if repairs are reasonable.
 - c. Shadow Lake Dam: There is more cutting and clearing that needs to be done. Jack will organize another work crew to get this accomplished.

Jack will also call the attorney to try moving ahead with the Tetrault agreement and the Shadow Lake Dam right of way situation.

5. Board Discussion:

- a. Sewer Project: The board reviewed the wastewater repair bids. The bids were higher than anticipated and were rejected. Bucky will contact Gary Leach to discuss putting the project out to bid again.
- b. Annual VLCT Meeting: Nick agreed to attend the annual meeting on October 4th. Nick requested the board review the legislative policies that will be discussed at this meeting and advice him on how to vote.
- c. Building Communities Program Grant: The board received the list of programs that are available.
- d. Municipal Building Oil Tank: The legs of the oil tank are set in the ditch in the basement. Jack will contact Blanchard Oil to see if the oil tank can be reset.
- e. Recycling: Jack is working on a cost comparison sheet between Casella's and Northeast Kingdom Waste Management. He will also research the requirements needed to warn the proposal to change companies, at the annual meeting in March.
- f. Grease Traps: Bucky contacted the Union House about their grease trap. He was told they maintain it regularly. Red Sky and Busy Bee do not have grease traps but they do not dispose of grease down the drain. Jack will inquire about the school's grease trap.

6. Board Action:

- a. The minutes dated August 2, 2012 were approved.
- b. The director's orders were signed.

7. The meeting was adjourned at 8:34pm.

Respectfully Submitted,

Cynthia Epinette

Bucky Shelton, Chairman Date

Jason Choquette Date

Jack Sumberg Date